

# GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A, SDF-III, SEEPZ, Andheri (East), Mumbai-400 096

Tel No: 022-44884488, Fax No: 022-28290603

CIN: L40109MH2006PLC163731

Website: [www.giesl.com](http://www.giesl.com); E-mail ID: [investors@giesl.com](mailto:investors@giesl.com)

June 23, 2020

<b>BSE Limited</b> Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
<b>Scip Code: 533048</b>	<b>Symbol: GISOLUTION</b>

**Sub: Intimation of Board Meeting to approve the Audited Financial Results for the Financial Year ended March 31, 2020**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held at Registered Office on Monday, June 29, 2020, to *inter alia*, consider and approve Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020.

Please take the above on your records.

Thanking you,

Yours faithfully,

For **GI Engineering Solutions Limited**

A. Lobo



Astrid Lobo  
Company Secretary & Compliance Officer